

MINUTES OF THE JUNE REGULAR MEETING OF COUNCIL FOR THE
RURAL MUNICIPALITY OF VANSCOY #345 FOR 2017 HELD ON
THURSDAY JULY 13TH 2017 IN THE MUNICIPAL COUNCIL CHAMBERS.

Present at the meeting were Reeve Floyd Chapple, Councillors, Daryl Jorgenson, George Kool, Orest Michalowski, Leonard Junop, James Harvey, Ron Stevens and Administrator Tony Obrigewitch.

Reeve Chapple called the meeting to order at 9:09 AM.

- Agenda 137/17 Stevens moved that we adopt the July agenda as amended.
Carried.
- Minutes 138/17 Jorgenson moved that the minutes of the June regular meeting be approved as submitted.
Carried.
- JDL 139/17 Jorgenson moved that we process the final payment for the Agrium Road to JDL Underground.
Carried.
- Gas Tax 140/17 Michalowski moved that we request a change in our application for the Federal Gas Tax Fund to allow up to \$180,000.00 to be used for the Highway 14 and RR 3070 project.
Carried.
- Highway 14 141/17 Kool moved that we do not accept any of the tenders received for the Highway 14 project.
Carried.
- 142/17 Kool moved that we approach the Ministry of Highways and request an extension to July 31, 2018 to complete the turning lane work on Highway 14 by Range Road 2070 and further request that they ensure that they include the portion of the funds required in the 2018 Provincial Road Budget.
Carried.
- 143/17 Kool moved that we retender the Highway 14 project once we get extension approval from the Ministry of Highways.
Carried.
- Planning 146/17 Stevens moved that we approve the application for the Prochera house addition on the NE 01 35 07 3 and send to Municode for plan review and Financial 144/17 Michalowski moved that we approve the June statement of financial activities as submitted.
Carried.
- Accounts 145/17 Michalowski moved that the list of accounts in the amount of \$301588.51 for June be approved for payment and that the list form part of these minutes.
Carried.

inspections.

Carried.

147/16 Stevens moved we approve the application for Gursky's shop on the SE 35 35 07 3 and send to Municode for plan review and inspections.

Carried.

148/17 Stevens moved that the building permit application for the Weimer garage on the NE 23 34 07 3 be approved and sent to Municode for plan review and inspections.

Carried.

149/17 Stevens moved that the building permit application for the Sloboshan new house on the NE 11 35 08 3 be approved and sent to Municode for plan review and inspections.

Carried.

150/17 Stevens moved that the development permit application for the Noadin shop on the SW 05 35 07 3 be approved.

Carried.

151/17 Stevens moved that the Huago request be deferred until he has a letter from CN stating that he is allowed to build on the property also that CN must state the setbacks required from the right of way.

Carried.

152/17 Stevens moved that Subdivision plan submitted for the Reimer property be approved once we have a service agreement, all fees are paid and all other agencies sign off on the plan.

Carried.

153/17 Stevens moved that the Bertrand request for the C Can be approved.

Carried.

154/17 Stevens moved that the email sent by Municode regarding enforcement measures be sent to our Lawyer for his interpenetration.

Carried.

155/17 Stevens moved that we get more information on the design of the requested Hitchings subdivision.

Carried.

156/17 Stevens moved that we request that Lois McQuinn attend our next Planning meeting to explain the process regarding the mini farms. Further that we ask Community Planning their view on these types of subdivisions.

Carried.

Policing

157/17 Kool moved that a letter be sent to the Minister of Justice requesting funds as we require to add more police services of our own due to the lack of response from the RCMP

Carried.

Course 158/17 Junop moved that we pay for the Ground Disturbance Supervisory Course for the complete maintenance crew.
Carried.

Lunch 159/17 Junop moved we adjourn for lunch.
11.58AM Carried.
The Reeve re convened the meeting at 1:05PM

Clean up 160/17 Michalowski moved that we send a letter to the owner of Sitina Estates subdivision requesting that the clean up their property starting within 30 of the receipt of the letter or the RM of Vanscoy will do the work and charge it to their taxes.
Carried.

Refund 161/17 Kool moved that we refund Travis McBain for a building permit from 2013 that was canceled.
Carried.

Special Permit 162/17 Michalowski moved that we approve the issuance of a special permit to Chenel Leehafl on the Chrun Acreage for July 15th 2017
Carried.

Seminar 163/17 Jorgenson moved that we send both Heather and Laurie to the Payroll Seminar in Saskatoon with all expenses paid.
Carried.

Next mtgs 164/17 Stevens moved that the August council meeting be held on Thursday August 10th at 9:00 AM., and planning and development meeting on August 8th starting at 1:00PM.
Carried.

Taxation 165/17 Harvey moved that we set the Mill rate at 5 mills.
Carried.

166/17 Kool moved that Bylaw 4/17 a bylaw to set mill rate factors be read a 1st time.
Carried Unanimously.

167/17 Jorgenson moved that Bylaw 4/17 be read a 2nd time.
Carried Unanimously.

168/17 Stevens moved that Bylaw 4/17 be allowed to be read a 3rd time at this meeting.
Carried Unanimously.

169/17 Harvey moved that Bylaw 4/17 be read a 3rd time and be signed and sealed by the Reeve and Administrator.
Carried Unanimously.

170/17 Harvey moved the meeting adjourn. 5:10pm

Reeve

Administrator